

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030758

Entity Name: NAFTAGROUP INT'L, INC.

FILED
Apr 17, 2005
Secretary of State

Current Principal Place of Business:

1222 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1222 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0745889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOSSIERE, MARC
1222 N.E. 4TH AVENUE
FORT LAUDERDALE, FL 333041925 US

Name and Address of New Registered Agent:

LABOSSIERE, MARC
1222 N.E. 4TH AVENUE
FORT LAUDERDALE, FL 333041925 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIUZE, BERNARD
Address: 2215 CYPRESS ISLAND DR, SUITE 907
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: CYR, HENRIETTE
Address: 2215 CYPRESS ISLAND DR, SUITE 907
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Delete
Name: REGAMEY, CLAUDE
Address: 8144 MIREPOIX
City-St-Zip: CANADA, H1R 2N6

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERNARD PIUZE

PRES

04/17/2005

Electronic Signature of Signing Officer or Director

Date